



Leadership Council Meeting
Albemarle-Pamlico National Estuary Partnership
5 November 2020
10:00 am
Webex Meeting

<https://ncdenrits.webex.com/ncdenrits/j.php?MTID=m36a9d9d56b387eba977e99d60becfbb3>

DRAFT Agenda

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| 10:00 | Call to Order | Kirk Havens, Chair |
| | Welcome & Introductions | |
| | Agenda Review & Meeting Objectives | |
| | Chair's Comments | |
| 10:10 | STAC Report | Wilson Laney |
| 10:20 | NC – VA MOU | Todd V. Janeski, VA Healthy Waters
Program Manager, VCU & VA DCR
Natural Heritage Division |
| 10:30 | Partnership Activity Briefings | |
| | Program Administration | Bill Crowell |
| | Diversity, Equity, & Inclusion | |
| 10:40 | Monitoring Plan Development | Dean Carpenter / Tim Ellis |
| 10:50 | SAV Mapping | Dean Carpenter |
| 11:00 | CHPP Amendment / Issue Papers | Jimmy Johnson / Trish Murphey |
| 11:10 | Tribal Resilience Project | Beth Roach, NC Commission of
Indian Affairs |
| 11:20 | Teacher Institute / Shad in Classrooms /RFP | Heather Jennings |
| 11:30 | SAV Economic & WQ _SAV Optical Model Studies | Tim Ellis |
| 11:40 | Ecological Flows Study | Stacey Feken |
| 11:50 | Council Structure / Transition Leadership / New EO | Bill Crowell / Kirk Havens |
| 12:00 | Public Comment | Tim Ellis |
| 12:10 | Other Business / Issues | Kirk Havens |
| 12:30 | Closing Comments & Adjournment | |

Next Meeting: 5 February 2021

All Leadership Council members are reminded of their duty to avoid conflicts of interest or appearances of conflict and inquire as to whether any member knows of any known conflict of interest or appearance of conflict with respect to matters before the group. If any member knows of a conflict of interest or appearance of conflict, please so state during the introductions section of the agenda or when requested by the chair